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**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Division of Corporations  
Business Filings

P. O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov>

**Statement of Change of  
Registered Agent Name/Address**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**KENTUCKY OUTLAW TRUCK & TRACTOR PULLERS ASSOCIATION, INC.**

**The current registered agent name and address for the organization is:**

RANDALL SHIVE  
205 BAKER STREET  
EDMONTON KY 42129

**The registered agent name and address for the organization is being changed to:**

Tony Russell  
626 Crail Hope Road  
Hardyville KY 42746

**Acknowledgements:**

I acknowledge that P O Box, drawer, box, or any variation of a non-street address is unacceptable for the registered agent address and that the address listed is a street mailing address.

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

**Signature of authorized officer:**

Danny Joe Shive, Vice -President

**Consent of agent**

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Tony Russell

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>